

FRANKLIN COUNTY BOARD OF COMMISSIONERS
GENERAL SESSION AGENDA

SEPTEMBER 18, 2007

Pledge of Allegiance

Approval of the minutes of the September 11, 2007 General Session and the September 13, 2007 Briefing

1. PURCHASING

Resolution No. 795-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.35 of the Revised Code (Purchasing) (\$1,339,489.12)

Resolution No. 796-07

Resolution approving purchases of over \$500 for various Franklin County agencies (Purchasing) (\$890,411.31)

2. SHERIFF

Resolution No. 797-07

Resolution authorizing a contract with Louis R. Polster Co. for the provision of the supply and installation of kitchen equipment for FCCC II (Sheriff) (Estimate of \$140,945)

3. AUDITOR

Resolution No. 798-07

Resolution authorizing a contract with Nikish Software from date of execution through acceptance of system, one year warranty period and four years of maintenance support for an integrated real estate tax accounting software program (Auditor) (Estimate of \$5,417,540)

4. COURT OF COMMON PLEAS, DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 799-07

Resolution authorizing a contract extension with Aramark Correctional Services, LLC for the provision of food service for the Juvenile Detention Center (Court of Common Pleas, Domestic Relations & Juvenile Branch) (One year estimate of \$492,224.39)

5. PROSECUTING ATTORNEY

Resolution No. 800-07

Resolution authorizing a settlement to Chelsea Hudson for her insurance deductible due to an auto accident involving a Franklin County investigator (Prosecuting Attorney) (\$500)

6. ENGINEER

Resolution No. 801-07

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) funds to the city of Dublin (Engineer) (\$500,000)

Resolution No. 802-07

Bradshaw Blvd. accepted for public maintenance and shall become part of the Prairie Twp. road system (Engineer)

Resolution No. 803-07

Baker Ridge Drive and Maple Valley Drive accepted for public maintenance and shall become part of the Prairie Twp. road system (Engineer)

Resolution No. 804-07

Report (first) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Walker Road, Brown Twp., Franklin County, Ohio (Drainage Engineer) (\$372)

Resolution No. 805-07

Report (fourth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Hague Ave., County Road No. 66, at Chippewa Street, Franklin Twp., Franklin County, Ohio (Engineer) (\$6,298)

Resolution No. 806-07

Report (nineteenth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125 from US Route 62 (Harrisburg Pike) to Demorest Road, the city of Columbus and Franklin Twp., Franklin County, Ohio (Engineer) (\$4,241.87)

Resolution No. 807-07

Report (thirty-seventh) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stelzer Road, County Road No. 177, and Agler Road, County Road No. 16, Mifflin Twp., Franklin County, Ohio (Engineer) (\$31,613)

Resolution No. 808-07

Resolution approving plans for the Walker Road improvements, County Road No. 27, Brown Twp., Franklin County, Ohio (Engineer)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 809-07

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Subordination of Mortgage Instrument (Economic Development and Planning) (for Mary L. Everett)

Resolution No. 810-07

Review of petition to annex 25.7 +/- acres from Madison Twp. to the village of Groveport by Vickie Ackerman, Cathy & Steven Fields, Paul & Nora Wiegerig, Carl & Ruth Evans, Barbara Moore Trustee (Case No. ANX-EXP2-20-07) (Economic Development and Planning)

Resolution No. 811-07

Review of petition to annex 29.7 +/- acres from Madison Twp. to the village of Groveport by A. Johnson, Clarence R. Morris, Richard Fields & Cathleen J. Charles (Case # ANX-EXP2-21-07) (Economic Development and Planning)

Resolution No. 812-07

Resolution authorizing supplemental appropriations for grant funds (Economic Development and Planning) (\$2,742,510.06)

Resolution No. 813-07

Resolution authorizing approval for one additional full-time planner (Economic Development and Planning)

JOURNALIZATIONS

8. HUMAN RESOURCES

Resolution No. 814-07

Resolution approving personnel actions (Human Resources)

Resolution No. 815-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

9. PUBLIC FACILITIES

Resolution No. 816-07

Resolution authorizing a contract for the modernization of an elevator at FCCC II with Roberts Electrical Construction Co., Inc. (Public Facilities Management) (\$196,800)

10. COMMISSIONERS

Resolution No. 817-07

Resolution authorizing an intergovernmental agreement between Franklin County and the city of Dublin for the administration of wireless 9-1-1 grant dollars (Commissioners) (\$73,148.04)

Resolution No. 818-07

Resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Commissioners)

Resolution No. 819-07

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of conferring with legal counsel regarding pending or imminent litigation; and for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee (Commissioners)